



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Chambers

**Tribal Council Regular Meeting Agenda  
Saturday, April 7, 2018  
9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

**1:30 p.m. Anishinaabemowin by Wasson (as available)**

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of April 7, 2018
5. Review and Approve Minutes of March 22, 2018
6. **9:15 a.m.** Tribal Historic Preservation Officer – 1<sup>st</sup> Quarter THPO & NAGPRA programs report

**Motion** to accept the verbal and written report from the Tribal Historic Preservation Officer Wes Andrews as presented on the agenda for April 7, 2018.

7. Executive Oversight Report

**Motion** to accept the verbal and written report from Tribal Chairperson Regina Gasco-Bentley

8. Tribal Council Officer Reports

- a. Legislative Leader Report

**Motion** to accept the verbal report from Legislative Leader Fred Harrington Jr. as presented on the agenda for April 7, 2018.

- b. Secretary Report

- i. Documents Delivered to the Executive

*-Tribal Resolution # 022218-02 Appropriation of Funds for the Legal Fund-Reservation Boundary in the amount of \$1.5 million and restrict \$1 million for a Reservation Litigation contingency, including post litigation support. Delivered to the Executive for signature on 02/23/18-ENACTED WITHOUT SIGNATURE AND IS EFFECTIVE ON MARCH 24, 2018.*

- ii. Vetoes: *(a vote of Tribal Council to override a veto shall occur within 90-days of the veto):* none

- iii. Phone Polls passed by Tribal council: none

**Motion** to accept Tribal Council Secretary Kiogima's verbal and written report as provided on the agenda for April 7, 2018.

c. Treasurer Report

- i. Appropriations and Finance Committee  
-Last Regular Scheduled Meeting: March 13, 2018

*(Motions made at Appropriations and Finance Committee Meeting were presented at the March 22, 2018 Tribal Council Meeting)*

-Executive Branch Budget Hearing: April 3, 2018.  
-Executive Branch Budget Hearing: April 4, 2018.  
-Remaining Branches/Departments Budge Hearings: Friday, April 6, 2018 at 9:00 a.m. in the Council Chambers.  
-2019 Annual Budget Public Hearing: Thursday, April 12, 2018 at 1:00 p.m. in the Council Chambers.

-Next Regular Scheduled Meeting: April 10, 2018 at 1:00 pm in the Council Chambers

- ii. Phone Polls passed by Appropriations and Finance Committee:  
-03/28/2018 Motion to recommend to Tribal Council to approve Certified Motion # 040718-01 Ziibimijwang, Inc. Request for Funding through the Michigan Economic Development Corporation.  
Committee Comments: none  
Phone Poll Vote: 2 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Wemigwase)  
Motion carried.  
  
-03/28/2018 Motion to recommend to Tribal Council to approve Certified Motion # 040718-02 Ziibimijwang, Inc. Request for Funding through the United States Department of Agriculture.  
Committee Comments: none  
Phone Poll Vote: 2 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Wemigwase)  
Motion carried.  
  
-04/06/18 Motion to recommend to Tribal Council to approve Certified Motion # 040718-01 Request for Funding from the United States Department of Health and Human Services Administration for Children and Families, Administration for Native Americans Native American Language Preservation and Maintenance FY 2018.

**Motion** to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda from Treasurer Reyes for April 7, 2018.

- iii. Land and Reservation Committee  
-Last Meeting: March 2, 2018

*(Motions made at Land and Reservation Committee Meeting were presented at the March 8, 2018 Tribal Council Meeting)*

-Next Meeting: April 13, 2018 at 9:00 a.m. in the Council Chambers

- iv. Phone Polls passed by the Land and Reservation Committee:  
-04/04/18 Motion to recommend to Tribal Council to approve the Ziibimijwang Farm Lease Agreement and Authorization to Conduct NRCS Practices of

*erecting Hoop Houses, Conservation Cover, and Compost System; and authorize the Legislative Leader to sign it.*

*Committee Comments: none*

*Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent*

*Motion carried.*

**Motion** to accept the Land and Reservation Committee verbal report as provided on the agenda from Treasurer Reyes for April 7, 2018.

9. Tribal Council Member Reports:

a. Councilor Wemigwase

1. Discussion Detention Program
2. Billing to Hogan and Adams
3. Tribal member Rob Ellerman Business Proposal- Power Point

10. Legislative Office Reports:

a. Office of Finance and Revenue

**Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report as provided on the agenda for April 7, 2018.

b. **11:00 a.m.** General Counsel – Potential opioid litigation discussion with David Giampetroni, from Kanji & Katzen via speaker phone.

**Motion** to accept General Counsel Jim Bransky's verbal and written report as presented on the agenda for April 7, 2018.

c. Legislative Services Attorney

**Motion** to accept Legislative Services Attorney Donna Budnick verbal and written report as presented on the agenda for April 7, 2018.

**Motion** to approve the distribution of the FY 2017 Annual Report.

d. Legislative Office Manager

**Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on the agenda for April 7, 2018.

11. Corporate Charters and/or Board Updates:

- a. Traditional Tribal Burial Board
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Enterprise Board

12. Tribal Council Action Items:

a. Motions

- i. Motion to approve the Legislative Branch Travel and Reimbursement Policy.

- ii. Motion to approve Citizenship List A, eligible for Citizenship dated March 21, 2018 for a total of 3.
- iii. Motion to acknowledge Citizenship List C, Voluntary Relinquishment dated March 21, 2018 for a total of 1.
- iv. Motion to acknowledge receipt of Rose Pyant's Letter of Interest for the Gaming Enterprise Board and set up an interview.
- v. Motion to approve Certified Motion 040718-01 Ziibimijwang, Inc. Request for Funding through the Michigan Economic Development Corporation as recommended by the Appropriations and Finance Committee.
- vi. Motion to approve Certified Motion 040718-02 Ziibimijwang, Inc. Request for Funding through the United States Department of Agriculture as recommended by the Appropriations and Finance Committee.
- vii. Motion to recommend to Tribal Council to approve the Ziibimijwang Farm Lease Agreement and Authorization to Conduct NRCS Practices of erecting Hoop Houses, Conservation Cover, and a Compost System; and authorize the Legislative Leader to sign it.
- viii. Motion to reimburse the March 27, 2018 Tribal Council travel for site visit to RB Construction in Mt Clemens MI.
- ix. Motion to acknowledge receipt of the LTBB Hearing Aid Program Regulations REG-Treasurer Reyes-032218-01 040518-01 and LTBB Elders Dental Services Program Regulations REG-Treasurer Reyes-032218-02.
- x. Motion to post Ethics for Governmental Officials and Employees draft Statute

b. Roll Call Votes

- i. Motion to pass Waganakising Odawak Statute Legislative Procedures.
- ii. Motion to pass Waganakising Odawak Statute Gaming Authority Statute.
- iii. Motion to pass Waganakising Odawak Statute Acquisition of Culturally Significant Items Statute.
- iv. Motion to pass Waganakising Odawak Statute Lease Inheritance Statute.
- v.

15. Other Items of Business:

- a. Tammy Okuly-Shananaquet request for funds for an attorney.

- b. Closed Session - Personnel

Adjournment

Next Scheduled Meeting  
**Thursday, April 19, 2018 at 9:00 a.m.**